



State Board of Education - Regular Monthly Meeting
March 19, 2015 - 1:00:00 PM
Cabinet Room
Townsend Building
401 Federal Street Dover, DE

I. Opening

- A. Call to Order
- B. Roll Call of State Board Members
- C. Approval of Agenda
- D. Approval of Minutes
 - 1. Work Session - February 19, 2015
 - 2. Regular Meeting - February 19, 2015

II. Formal Public Comment

III. State Board Business

- A. Reports/Discussions
 - 1. Committee Reports from State Board Members
 - a. News Updates and Information from the Executive Director
- B. Budget Items
- C. Other
 - 1. Update on Literacy Campaign Efforts

IV. Secretary's Report, Review and Discussion

V. Presentations and Action Items

- A. State Board of Education
 - 1. Showcase of Innovation - Teacher Leader Pipeline Programs
 - 2. Wilmington Education Advisory Committee Presentation

B. Department of Education

1. ESEA Flexibility Application Approval
2. Approval of State Perkins Plan
3. Regulations
 - a. Regulation 902 Gifted or Talented Education - For Action
 - b. Regulation 923 Children with Disabilities Subpart B General Duties and Eligibility of Agencies - For Discussion
 - c. Regulation 925 Children with Disabilities Subpart D, Evaluations, Eligibility Determination, Individualized Education Programs - For Discussion
 - d. 727 Credit for Experience of Educators and for Secretarial Staff - Approval by Secretary Only

C. Charter Schools

1. Major Modification Academia Antonia Alonso, Early College High School and Freire Charter School - Action Required
2. Formal Review Action Regarding Family Foundations Academy
3. Charter Monthly Update

D. Professional Standards Board

1. Regulation 1559 Skilled and Technical Science Teacher - For Discussion in April
2. Regulation 1590 Delaware Administrator Standards - For Discussion in April

E. Other

VI. Appeals and Reviews

- A. D.H. v. Polytech 2014-05 - For Information

VII. Information Items

- A. Personnel

State Board of Education Meeting Agenda March 19, 2015

Note: Pursuant to 29 Del. C. §10004, the agenda is subject to change and the State Board of Education may enter into Executive Session during the meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The State Board reserves the right to hear any matter out of its order during the meeting. The Board may utilize remote presentations for the purpose of gaining information on non-action items including as a means of professional development on educational initiatives and board training. Remote presentations will be displayed via projection device and be able to be seen and heard by all present at the meeting. The State Board may also take breaks during the meeting.